

**KANE COUNTY HUMAN RESOURCES SPECIAL SERVICE DISTRICT**  
**dba**  
**KANE COUNTY HOSPITAL**  
**REGULAR BOARD MEETING**

**Date:** January 19, 2016

**Place:** KANE COUNTY HOSPITAL BOARD CONFERENCE ROOM  
355 NORTH MAIN STREET  
KANAB, UTAH 84741

**TIME:** 7:00 p.m.

**Members present**

Chad Szymanski, Chairperson; Ben Beckstead, Vice-Chairperson; Karen Alvey, Secretary; Carol Sullivan, Ed Browning, and Jeff Mosdell

**Ex-Officio Member**

Administrator Sherrie Pandya

**Staff Present**

Stephen Howells, CFO; and Charlene Kelly, Nursing Department

**Guest Present**

No guests present

**Meeting called to order by Chairperson Chad Szymanski at 7:04 p.m. at Kane County Hospital Conference Room 355 North Main Kanab, Utah 84741**

**Mr. Szymanski welcomed all the guests.**

**Medical Staff Report**

Ms. Pandya stated that med staff did credential Clinton Dowse, PA- C on Wednesday. Med staff asked the board if they would give Clinton Dowse, PA-C privileges at the hospital. Discussion followed regarding what the privileges were that the board would be approving.

**Ms. Alvey moved to approve Clinton Dowse, PA-C on the recommendation of med staff for privileges at Kane County Hospital, with a second by Mr. Beckstead. All in favor- motion carried.**

**Administration Recommendations and Report**

**Action Items**

The board discussed the changes that needed to be made to the KCHRSSD By-Laws.

**Ms. Alvey moved to change the By-Laws by deleting B,C, and D in section three of article eight, with a second by Ms. Sullivan. All in favor- motion carried.**

**Ms. Alvey moved to approve the By- Laws as amended, with a second by Mr. Browning. All in favor- motion carried.**

#### **Discussion Items**

Ms. Pandya reported that she advertised the vacant board seat. She posted the advertisement on the state website, Kanab classifieds, on the hospital's Facebook page, and it will be coming out in this week's paper as well. Ms. Pandya stated that she tried to call Mr. VanDyke to make sure that the advertisement met the requirements for the two week advertisement statute so a new board member can be voted on at the next board meeting. Mr. VanDyke was out of the office. Discussion followed regarding how the board would proceed in electing a new board member. Mr. Beckstead agreed to write up a paper for the board to follow on how the election process will proceed.

Ms. Pandya stated that she applied for the \$40,000 grant that CIB granted for the ambulance that was purchased. She was told when she applied for the grant that a bond process for a \$100,000 loan was required to complete the grant. The loan and grant are tied together and CIB will not give us the grant money unless we do the loan as well. Discussion followed. It was decided to not get the loan and therefore forfeit the grant money.

#### **For Your Information**

Ms. Pandya reminded the board about the annual employee recognition dinner that will be held on January 28, 2016.

#### **Other Business**

**Mr. Mosdell moved to close the meeting at 7:51 p.m. at Kane County Hospital Conference Room 355 North Main Street Kanab, Utah 84741 with a second by Mr. Browning.**

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Mr. Chad Szymanski, Chairperson